

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I verily believe I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named below) of the invention entitled:

SELF-STIFFENED WELDED WIRE LATH ASSEMBLY

which is described and claimed in the attached specification.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge my duty to disclose information which is material to the patentability of this invention in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby appoint the following attorney(s) and/or agent(s), with full powers of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

<u>Name</u>	<u>Regn. No.</u>	<u>Name</u>	<u>Regn. No.</u>
Gerald O.S. Oyen	27,280	Thomas W. Bailey	36,411
Blake R. Wiggs	29,505	Gavin N. Manning	36,412
Bruce M. Green	30,524	George F. Kondor	40,477
David J. McGruder	32,375		

Please direct all telephone calls to Oyen Wiggs Green & Mutala at Tel. No. (604) 669-3432. Please direct all faxes to Oyen Wiggs Green & Mutala at Fax No. (604) 681-4081. Please address all correspondence to:

Oyen Wiggs Green & Mutala
Suite 480 - The Station
601 West Cordova Street
Vancouver, British Columbia
Canada V6B 1G1

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such wilful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of sole
or first Inventor:

Abraham SACKS

Inventor's signature:



Date:

AUG - 10th 2001

Residence Address:

1516 Westbrook Crescent
Vancouver, British Columbia
V6T 1V8 Canada

Citizenship:

American

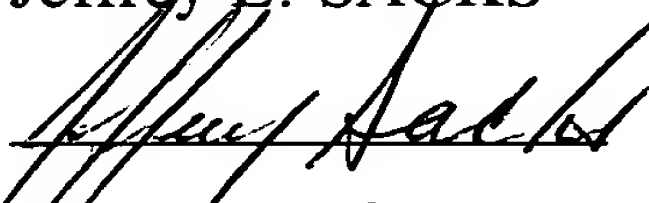
Mailing Address:

Same as above

Full name of
second Inventor:

Jeffrey L. SACKS

Inventor's signature:



Date:

August 10 2001

Residence Address:

644 West 20th Avenue
Vancouver, British Columbia
V6H 1Y1 Canada

Citizenship:

Canadian

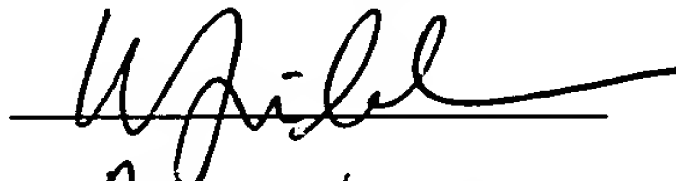
Mailing Address:

Same as above

Full name of
third Inventor:

William SPILCHEN

Inventor's signature:



Date:

August 10, 2001

Residence Address: 15173 Royal Avenue
White Rock, British Columbia
V4B 1M2 Canada

Citizenship: Canadian

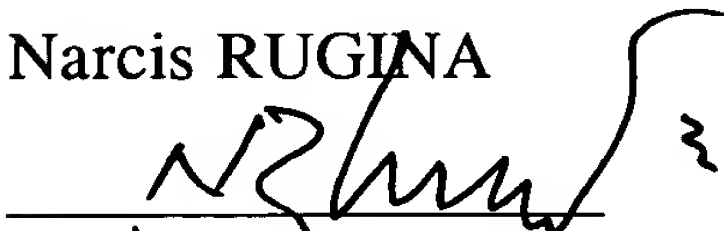
Mailing Address: Same as above

Full name of
fourth Inventor:

Narcis RUGINA

Inventor's signature:

Date:


August 10/2001

Residence Address: 7543 - 10th Avenue
New Westminster, British Columbia
V3N 2S1 Canada

Citizenship: Canadian


Mailing Address: Same as above

Full name of
fifth Inventor:

Harold R. DAVIS

Inventor's signature:

Date:


Aug 10, 2001

Residence Address: 4065 West 13th Avenue
Vancouver, British Columbia
V6R 2T3 Canada

Citizenship: Canadian

Mailing Address: Same as above

ASSIGNMENT

WHEREAS WE, Abraham SACKS; Jeffrey L. SACKS; William SPILCHEN; Narcis RUGINA; and Harold R. DAVIS, (hereinafter collectively called the "Assignors"), whose full post office addresses are respectively 1516 Westbrook Crescent, Vancouver, British Columbia, V6T 1V8, Canada; 644 West 20th Avenue, Vancouver, British Columbia, V6H 1Y1, Canada; 15173 Royal Avenue, White Rock, British Columbia, V4B 1M2, Canada; 211 - 905 4th Avenue, New Westminster, British Columbia, V3M 1T1, Canada; and, 4065 West 13th Avenue, Vancouver, British Columbia, V6R 2T3, Canada, are the inventors of certain inventions or improvements described and claimed in the application for United States Letters Patent executed concurrently herewith and entitled:

SELF-STIFFENED WELDED WIRE LATH ASSEMBLY

AND WHEREAS, SACKS INDUSTRIAL CORP., (hereinafter called the "Assignee") whose full post office address is 1975 McLean Drive, Vancouver, British Columbia, V5N 3J7, Canada, is desirous of acquiring the entire right, title and interest in and to the said inventions or improvements, and in and to the said application, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries;

NOW THEREFORE, in consideration of the sum of ONE (\$1.00) DOLLAR and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, WE, the Assignors, do hereby, both jointly and severally, sell, assign, transfer and set over to the Assignee the entire right, title and interest in and to the said inventions or improvements and said application, and any and all continuations, divisions, renewals of or substitutes for said application, and in, to and under any and all Letters Patent which may be granted on or as a result thereof, and any reissue or reissues of said Letters Patent; and WE assign to and authorize the Assignee to file in our names applications for Letters Patent for said inventions or improvements in all countries, the same to be held and enjoyed by the Assignee, its successors, assigns, nominees or legal representatives, to the full end of the term or terms for which said Letters Patent respectively may be granted, reissued or extended, as fully and entirely as the same would have been held and enjoyed by us, had this assignment, sale and transfer not been made;

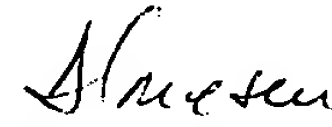
AND WE hereby covenant that WE have full right to convey the entire interest herein assigned, and that WE have not executed and will not execute any agreement in conflict herewith, and WE further covenant and agree that WE will, each time request is made and without undue delay, execute and deliver all such papers as may be necessary or desirable to perfect the title to said inventions or improvements, said application and said Letters Patent, in the Assignee, its successors, assigns, nominees or legal representatives, and WE agree to communicate to the Assignee, or its nominees, all known facts respecting said inventions or improvements, said application and said Letters Patent, to testify in any legal proceedings, to sign all lawful papers, to execute all disclaimers and divisional, continuing, reissue and foreign applications, to make all rightful oaths, and generally to do everything possible to aid the Assignee, its successors, assigns, nominees and legal representatives to obtain and enforce for its or their own benefit, proper patent protection for said inventions or improvements in any and all countries, all at the expense, however, of the Assignee or its successors, assigns, nominees or legal representatives;

AND WE hereby authorize and request the Commissioner of Patents and Trademarks of the United States of America and any official of any country or countries

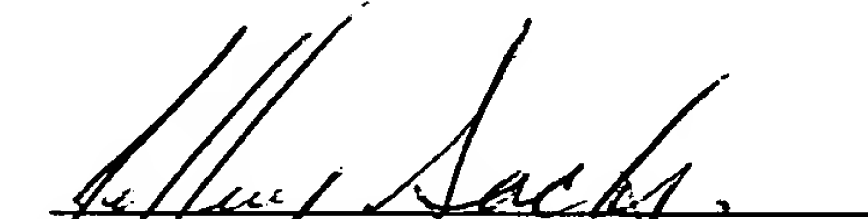
foreign to the United States of America whose duty it is to issue patents on applications as aforesaid, to issue to the Assignee, as assignee of the entire right, title and interest, any and all Letters Patent for said inventions or improvements, which may be issued and granted on or as a result of the application aforesaid, in accordance with the terms of this Assignment.

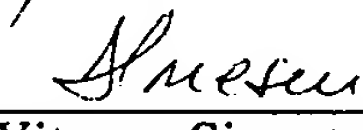
EXECUTED at VANCOUVER, British Columbia this 10th day of AUGUST, 2001.


Abraham SACKS


Witness Signature
DARIA IONESCU
Witness Name (printed)

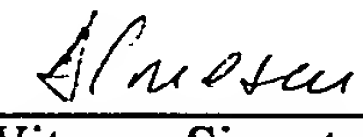
EXECUTED at Vancouver, British Columbia this 10 day of August, 2001.


Jeffrey L. SACKS


Witness Signature
Jeffrey Sacks DARIA IONESCU
Witness Name (printed)

EXECUTED at Vancouver, British Columbia this 10th day of August, 2001.


William SPILCHEN


Witness Signature
DARIA IONESCU
Witness Name (printed)

August EXECUTED at Vancouver, British Columbia this 10 day of
, 2001.

Narcis RUGINA

Almesu
Witness Signature

DEBIA IONESCU
Witness Name (printed)

August EXECUTED at Vancouver, British Columbia this 10 day of
, 2001.

Harold R. DAVIS

Almesu
Witness Signature

Harold R. Davis DEBIA IONESCU
Witness Name (printed)